

HIV Prevention Planning Council (HPPC)
Community Engagement Planning Work Group
Tuesday, June 30, 2015
3:00 – 5:00 PM

Community Health Equity & Promotion (CHEP) Branch
25 Van Ness Avenue, Conference Room 650
San Francisco, CA 94102

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Vincent Fuqua

Agenda

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80/15 | 3:00 PM | 1. Welcome, Introductions (Discussion Item/Vote) | |
| | | <ul style="list-style-type: none">• Review Role of HPPC Members, Community Members, and Community Health Equity & Promotion Staff (CHEP)• Establish Work Group Members• Establish Work Group Co-Chairs | |
| | 3:20 PM | 2. General Public Comment | All |
| | 3:30 PM | 3. Goal of Work Group (Discussion Item/Possible vote) | Jenna Rapues |
| | | Part 1: Overview of Work Group's Scope of Work | |
| | | Part 2: Discuss Suggested Topics | |
| | | Part 3: Develop a Plan and Budget | |
| | 4:45 pm | 4. Set Meeting Schedule for Follow-up Meetings (Discussion Item/Vote) | Vincent Fuqua |
| | 4:45 pm | 5. Summary, Evaluation, and Closure of Meeting | Vincent Fuqua |
| | 5:00 pm | 6. Adjournment | Vincent Fuqua |

Next Meeting: TBD

Note: All meetings are open to the public and are held in handicapped accessible facilities. Allotted time periods for agenda items are approximate and may require adjustments. Meeting dates and times are subject to change, please verify by calling Betty Chan Lew at 554-9492.

Know your rights under the Sunshine Ordinance: Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils, and other agencies of the city and county exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the sunshine ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force. Frank Darby, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102, Phone: 554-7724, Fax: 554-7854, E-Mail: sotf@sfgov.org.

In order to assist with the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

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**HIV Prevention Planning Council (HPPC)
Community Engagement Planning Work Group
Tuesday, July 28, 2015
3:00 – 5:00 PM**

**Community Health Equity & Promotion (CHEP) Branch
25 Van Ness Avenue, Conference Room 650
San Francisco, CA 94102**

Agenda


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|---------|--|------------|
| 3:00 PM | 1. Welcome, Introductions, & Agenda Changes (Discussion Item/Vote) | Aja |
| 3:20 PM | 2. General Public Comment | All |
| 3:30 PM | 3. Report Back from CHEP Brainstorm on Harm Reduction | Vincent |
| 3:40 PM | 4. Event Planning (Discussion Item/Possible vote) | Chip & Aja |
| | A. Event: Spotighting Harm Reduction in San Francisco | |
| | ❖ <i>A community dialogue with community members, health advocates, planners, and experts to reprioritize and reinvigorate harm reduction in San Francisco</i> | |
| | ➤ Discuss brainstormed ideas to focus goals and activities | |
| | ➤ Draft event program with time blocks | |
| | B. Speakers/Perspectives | |
| | <ul style="list-style-type: none">• Event moderator• Provider and stakeholder list• Outreach to community members | |
| | C. Logistics | |
| | <ul style="list-style-type: none">• Date and time – proposed change• Focus panel questions• Food | |
| | D. Promotion | |
| | <ul style="list-style-type: none">• Flyer• Advertisement | |
| 4:55 pm | 5. Summary, Evaluation, and Closure of Meeting | Aja |
| 5:00 pm | 6. Adjournment | Aja |

Next Meeting: August 25th from 3-5 PM

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HIV Prevention Planning Council (HPPC)
Community Engagement Planning Work Group
Tuesday, August 25, 2015
3:00 – 5:00 PM

Community Health Equity & Promotion (CHEP) Branch
25 Van Ness Avenue, Conference Room 650
San Francisco, CA 94102

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Agenda

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|---------|---|------------|
| 3:00 PM | 1. Welcome, Introductions, & Agenda Changes (Discussion Item/Vote) | Chip |
| 3:20 PM | 2. Approval of 6/30 & 7/28 Minutes & Process Evaluation Results (Discussion Item/Possible vote) | All |
| 3:30 PM | 3. General Public Comment | All |
| 3:40 PM | 4. Event Planning (Discussion Item/Possible vote) | Chip & Aja |
| | A. Event: Spotlighting Harm Reduction in San Francisco
❖ A community dialogue with community members, health advocates, planners, and experts to reprioritize and reinvigorate harm reduction in San Francisco
➤ Complete event program with time blocks | |
| | B. Speakers/Perspectives <ul style="list-style-type: none">• Confirm moderator and presenters• Provider and stakeholder list• Outreach to community members | |
| | C. Logistics <ul style="list-style-type: none">• Date and time – proposed change• Focus panel questions• Food | |
| | D. Promotion <ul style="list-style-type: none">• Flyer – design• Advertisement | |
| 4:55 pm | 5. Summary, Evaluation, and Closure of Meeting | Chip |
| 5:00 pm | 6. Adjournment | Aja |

Next Meeting: TBD

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